



Green Park Lutheran School
 Board of Directors Meeting Minutes
 June 8th, 2023 7:00 PM
 Open Session - Regularly Scheduled Meeting

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Jeff Cloeter (P)	Pastor Derek Paetow (P)	Pastor Jon Furgeson (A)	Pastor David Gruenwald (P)	Ken Werkmeister (P)
Laura Tuttle (P)	Phillip Benoist (P)	Ron Turley (P)	Vacant pending (A)	Lisa Waltenberger (P)
Chelsea Boyd (?) (P)	Sandy Jones (P)	Luis Palma (P)	Kati Ryburn (P)	
Stephanie Rosebrough (P)	Rezart Kume (P)	Jon Caron (P)	Kris Rauh (P)	Jeff Schmidt (P)

(P) Present (A) Absent (V) Virtual

1. Devotion Prayer – True and lasting freedom is not independence of faith, but complete dependance upon the word of God. In that dependance will we find that strength and love needed to do all things.
2. Approval of Minutes: A **motion passed** to approve the minutes from the 05/11/23 meeting.
3. Principals Report – Ken Werkmeister presented the acting principals report.
 - A. Current enrollment is strong and projected for 251 in the coming year. All returning families are completed for enrollment and tours are continuing with Katie's work.
 - B. JK programs are at capacity currently on several days. Being monitored for continued enrollment and scheduling
 - C. Actively recruiting for second teacher roles for first grade along with second grade still open.
 - D. Playground update is scheduled for shipment in June and install will take place soon after receipt of the product.
 - E. Ken and Lisa attended FBI resource training for educators – developing plans and tactics based on the training.
4. Financial Report – Kati Ryburn discussed the FY budget. After a lot of effort Kati and Ken have been able to streamline a lot of accounting and contracts for the coming year. A **motion passed** to approve the budget for FY 24'.
5. New Business –
 - A. The board **passed a motion** to move the upcoming board meetings to the third Thursday of the month as we enter the new year.
 - B. The board welcomed Chelsea Boyd, Laura Tuttle and Jeff Schmidt (interim) as new board members and we are very excited for their arrival!
6. Old Business –

Pastor Cloeter closed us in prayer.

Next Meeting August 17th, 2023 @ 7 pm

Respectfully Submitted, Phillip Benoist